

T/III/M-4
15 February 1965

UNITED STATES INTELLIGENCE BOARD
COMMITTEE ON DOCUMENTATION

TASK TEAM III - FOREIGN PUBLICATIONS

Minutes of the Fourth Meeting, 11 February 1965

Members or Their Representatives Present

25X1
CIA
DIA
STATE
NSA
ARMY
AIR FORCE
CSS

[Redacted box for members or their representatives present]

Others Present

25X1
[Redacted box for others present]

25X1 1. [Redacted] opened the meeting noting that we would hear two briefings this morning--the first, by [Redacted] of DIA, on the military attache system and the Defense Department procurement of foreign publications and the second briefing, by Mr. Dick Bauer, on the Army Library's publication procurement system. 25X1

2. The meeting was then turned over to [Redacted] and Mr. Dick Bauer. Highlights of their briefings and the ensuing discussions will be provided in the near future. 25X1

3. Following the briefings and discussion, [Redacted] indicated to Mr. Bauer that the team would be interested in availing itself of his offer to brief at a later date on the history of use of Army units overseas in procuring foreign publications. 25X1

Group 1
Excluded from automatic
downgrading and
declassification.

S-E-C-R-E-T

25X1 4. The next team meeting will be held at 1000 hours, 25 February 1965 here at CIA Headquarters. We will have two things to consider at that meeting: First, is the initial write-up of the Task Team's findings and conclusions on the Community's requirements for foreign publications. Members will recall that a tentative draft statement of requirements was distributed at the first meeting of the task team along with a request for comments, additions and amendments from team members. We still would like to receive them. If none are received, the chairman will submit a draft for consideration at the meeting so that we can arrive at a consensus concerning the Community's requirements for foreign publications. The second item in the agenda will be the terms of reference for the working group on transliteration. At that time, we should be able to settle on the terms of reference and designate chairman and members so that we can proceed rapidly on this matter. [] noted that there is considerable pressure, especially from the ADP world, for resolution in this area and it behooves us to move toward solutions in this area as rapidly as possible.

5. The agenda for the subsequent meeting of the task team on 11 March 1965 will include the third major presentation on publications procurement, a briefing by ATD, Library of Congress, on LOC procurement and other procurement by ATD. ATD processing activities beyond their procurement activities will also be considered at that time. We will try to work in the briefing by Mr. Bauer, mentioned in paragraph 3 above, at the meeting on 25 February or following the ATD briefing on 11 March, whichever is convenient. This means that we will complete our work on requirements for foreign publications and procurement somewhere around the end of March and get a paper into CODIB on these aspects. We will then move to processing which will take a number of sessions to complete.

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Secretary

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